

Delegations of Authority for The University of Texas Medical Branch at Galveston*

Board of Regents' Rules and Regulations	From	Delegate	Date of Delegation
GIFTS: Delegation of authority to accept current purpose gifts other than securities.	<i>Rule 60101, Section 5; Article 2, Section 6 UT System Gift Acceptance Procedures</i>	David L. Callender, President	Cheryl A. Sadro, CPA, Executive Vice President and Chief Business & Finance Officer January 1, 2015
GIFTS: Delegation of authority to accept certain gifts (other than real property or outdoor works of art) in the amount of \$1,000,000 or less.	<i>Rule 60101, Section 3</i>	David L. Callender, President	Carolee A. King, JD, Senior Vice President & General Counsel September 19, 2013
GIFTS: Delegation of authority to accept certain gifts (other than real property or outdoor works of art) in the amount of \$1,000,000 or less.	<i>Rule 60101, Section 3; Rule 60101, Section 2</i>	David L. Callender, President	Betsy B. Clardy, CFRE, Associate Vice President and Chief Development Officer July 17, 2008
GIFTS - IRS FORMS: Delegation of authority to execute necessary IRS forms relating to gifts.	<i>Rule 60101, Sections 2 and 8</i>	David L. Callender, President	Cheryl A. Sadro, CPA, Executive Vice President and Chief Business & Finance Officer January 1, 2015
BANKING: Delegation of authority to execute and deliver contracts for banking services.	<i>Rule 10501; UTS 166; UTS 167</i>	David L. Callender, President	Cheryl A. Sadro, CPA, Executive Vice President and Chief Business & Finance Officer January 1, 2015
CONSTRUCTION: Delegation of authority relating to new construction projects of \$1,000,000 or less and for repair and rehabilitation projects of \$2,000,000 or less.	<i>Rule 80403</i>	David L. Callender, President	Michael J. Shriner, Vice President for Facilities Services and Campus Services December 4, 2007
SPACE LEASE: Delegation of authority to execute and deliver space lease agreements.	<i>Rule 10501</i>	David L. Callender, President	Cheryl A. Sadro, CPA, Executive Vice President and Chief Business & Finance Officer September 12, 2016
SPACE LEASE: Delegation of authority to execute and deliver space lease agreements.	<i>Rule 10501</i>	David L. Callender, President	Carolee A. King, JD, Senior Vice President & General Counsel September 12, 2016

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Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services.	<i>Rule 10501</i>	David L. Callender, President	Cheryl A. Sadro, CPA, Executive Vice President and Chief Business & Finance Officer	January 1, 2015
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services.	<i>Rule 10501</i>	David L. Callender, President	Carolee A. King, JD, Senior Vice President & General Counsel	September 19, 2013
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services.	<i>Rule 10501</i>	David L. Callender, President	Danny Blount, MBA, Director of Purchasing <u>In Blount's absence:</u> Norma Dryer, Purchasing Manager <u>or</u> Chris Gross, Purchasing Manager	November 1, 2017
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$1,000,000.	<i>Rule 10501</i>	David L. Callender, President	<u>Up to \$1,000,000</u> Purchasing Managers, Procurement	November 1, 2017
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders up to \$250,000 for the routine purchase of equipment, supplies, goods, and services.	<i>Rule 10501</i>	David L. Callender, President	<u>Up to \$250,000</u> Senior Team Leads, Purchasing Team Leads, Purchasing	August 1, 2014
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$100,000.	<i>Rule 10501</i>	David L. Callender, President	<u>Up to \$100,000</u> Senior Acquisition Specialists	August 1, 2014
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$50,000.	<i>Rule 10501</i>	David L. Callender, President	<u>Up to \$50,000</u> Acquisition Specialists	August 1, 2014
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$25,000.	<i>Rule 10501</i>	David L. Callender, President	<u>Up to \$25,000</u> Kathy R. Salazar, Administrative Associate	August 18, 2015

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Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$25,000.	<i>Rule 10501</i>	David L. Callender, President	<u><i>Up to \$25,000</i></u> Tracey Geml, Supply Coordinator, Materials Management	February 10, 2017
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$25,000.	<i>Rule 10501</i>	David L. Callender, President	<u><i>Up to \$25,000</i></u> Estella V. Ojeda, Senior Supply Coordinator	May 4, 2015
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$25,000.	<i>Rule 10501</i>	David L. Callender, President	<u><i>Up to 25,000</i></u> Ricardo Mireles, Senior Supply Coordinator	September 24, 2014
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$25,000.	<i>Rule 10501</i>	David L. Callender, President	<u><i>Up to 25,000</i></u> Donna Leach, Supply Coordinator, UTMB Health Angleton Danbury Campus	August 16, 2014
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$25,000.	<i>Rule 10501</i>	David L. Callender, President	<u><i>Up to \$25,000</i></u> Acquisition Associates	August 1, 2014
PURCHASE ORDERS - PHARMACY: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services related to pharmacy operations up to \$250,000.	<i>Rule 10501</i>	David L. Callender, President	<u><i>Up to \$250,000</i></u> Mark A. Garcia, Senior Team Lead, Purchasing	August 18, 2015
PURCHASE ORDERS - PHARMACY: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services related to direct patient care operations for the pharmacy up to \$25,000.	<i>Rule 10501</i>	David L. Callender, President	<u><i>Up to \$25,000</i></u> Kevin J. Allen, Senior Procurement Officer	August 1, 2014

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Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
PURCHASE ORDERS – DIRECT PATIENT CARE OPERATIONS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services related to direct patient care operations up to \$25,000.	<i>Rule 10501</i>	David L. Callender, President	<u>Up to \$25,000</u> Charlotte Gonzales, Senior Supply Administrator	August 18, 2015
PURCHASE ORDERS – CARDIOLOGY CATHETERIZATION LABS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services related to direct patient care operations for the Cardiology Catheterization Labs up to \$25,000.	<i>Rule 10501</i>	David L. Callender, President	<u>Up to \$25,000</u> Charlotte Gonzales, Senior Supply Administrator	August 1, 2014
PURCHASE ORDERS – OPERATING/SURGICAL ROOMS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services related to direct patient care operations for the Operating/ Surgical Rooms up to \$25,000.	<i>Rule 10501</i>	David L. Callender, President	<u>Up to \$25,000</u> Sonja Kliver-Livingston, Senior Supply Coordinator, Nursing Administration – Perioperative	April 12, 2016
PURCHASE ORDERS – OPERATING/SURGICAL ROOMS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services related to direct patient care operations for the Operating/ Surgical Rooms up to \$25,000.	<i>Rule 10501</i>	David L. Callender, President	<u>Up to \$25,000</u> Kimberly L. Yates-Young, Supply Coordinator, Nursing Administration – Perioperative	April 12, 2016
PURCHASE ORDERS – OPERATING/SURGICAL ROOMS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services related to direct patient care operations for the Operating/ Surgical Rooms up to \$25,000.	<i>Rule 10501</i>	David L. Callender, President	<u>Up to \$25,000</u> Candace Cappadona, Coder	June 22, 2015

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PURCHASE ORDERS – OPERATING/SURGICAL ROOMS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services related to direct patient care operations for the Operating/ Surgical Rooms up to \$25,000.	<i>Rule 10501</i>	David L. Callender, President	<u>Up to \$25,000</u> Yvonne M. Rayborn, Procurement Assistant, Operating Room	August 12, 2014
PURCHASE ORDERS – RESEARCH SUB-AWARDS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services related to research sub-awards up to \$250,000.	<i>Rule 10501</i>	David L. Callender, President	<u>Up to \$250,000</u> Nancy Bricker, Administrative Operations Manager	May 1, 2017
PURCHASE ORDERS – SPONSORED PROGRAMS: Delegation of authority to execute and deliver purchase orders up to \$250,000 limited to sub-recipient award contracts in the University Office of Sponsored Programs.	<i>Rule 10501</i>	David L. Callender, President	<u>Up to \$250,000</u> Cheryl L. Anders, Administrative Coordinator	January 12, 2015
PURCHASE ORDERS – SPONSORED PROGRAMS: Delegation of authority to execute and deliver purchase orders up to \$250,000 limited to sub-recipient award contracts in the University Office of Sponsored Programs.	<i>Rule 10501</i>	David L. Callender, President	<u>Up to \$250,000</u> Mary Jeffries, Administrative Coordinator	August 1, 2014 (expires February 16, 2015)
PURCHASE ORDERS – SPONSORED PROGRAMS: Delegation of authority to execute and deliver purchase orders up to \$250,000 limited to sub-recipient award contracts in the University Office of Sponsored Programs.	<i>Rule 10501</i>	David L. Callender, President	<u>Up to \$250,000</u> Kathy S. Muller, Business Operations Manager	August 1, 2014
CONTRACTS: Delegation of authority to execute and deliver contracts of any kind or nature, including contracts for the purchase of equipment, supplies, goods, and services.	<i>Rule 10501</i>	David L. Callender, President	Cheryl A. Sadro, CPA, Executive Vice President and Chief Business & Finance Officer	January 1, 2015
CONTRACTS: Delegation of authority to execute and deliver contracts of any kind or nature, including contracts for the purchase of equipment, supplies, goods, and services.	<i>Rule 10501</i>	David L. Callender, President	Carolee A. King, Senior Vice President & General Counsel	September 27, 2011

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Board of Regents' <u>Rules and Regulations</u>		From	Delegate	Date of Delegation
CONTRACTS: Delegation of authority to execute and deliver contracts for the purchase of equipment, supplies, goods, and services that are subject to Texas Education Code 74.008, up to \$1,000,000.	<i>Texas Education Code 74.008; Rule 10501</i>	David L. Callender, President	<u>Up to \$1,000,000</u> Danny Blount, MBA, Director of Purchasing <u>In Blount's absence:</u> Norma Dryer, Purchasing Manager <u>or</u> Chris Gross, Purchasing Manager	November 1, 2017
CONTRACTS: Delegation of authority to execute and deliver contracts of any kind or nature, including contracts for the purchase of equipment, supplies, goods, and services that are subject to Texas Education Code 74.008, up to \$250,000.	<i>Texas Education Code 74.008; Rule 10501</i>	David L. Callender, President	<u>Up to \$250,000</u> Purchasing Managers, Procurement	November 1, 2017
REVENUE CONTRACTS: Delegation of authority to execute and deliver revenue contracts of any kind or nature.	<i>Rule 10501</i>	David L. Callender, President	Becky Korenek, MHA, MBA, Vice President, Contracting Strategies	March 29, 2017
REVENUE CONTRACTS: Delegation of authority to execute and deliver revenue contracts of any kind or nature.	<i>Rule 10501</i>	David L. Callender, President	Wayne Johnson, MBA, CPCM, Institutional Contracting Officer	March 29, 2017
CONTRACTS WITH PAYORS FOR HEALTH SERVICES TO A SINGLE PATIENT: Delegation of authority to execute and deliver contracts with payors for health care services to a single patient at rates equal to or above reimbursement rates approved by the Executive Vice President/Chief Business and Finance Officer.	<i>Rule 10501</i>	David L. Callender, President	Becky Korenek, Vice President, MHA, MBA, Vice President, Contracting Strategies	March 7, 2016

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Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
CONTRACTS - ELECTRIC TRANSMISSION UTILITIES AND NATURAL GAS TRANSPORTATION AND DISTRIBUTION UTILITIES: Delegation of authority to execute and deliver certain agreements with electric transmission utilities and natural gas transportation and distribution utilities related to extensions of service, installation and interconnection of facilities, and parallel operation of distributed generation (excluding agreements transferring an interest in real estate) that are necessary to complete major or minor construction and repair and rehabilitation projects previously approved by the Board of Regents of The University of Texas System in the Capital Improvement Program.	<i>Rule 10501; Rule 80310; Rule 80402; and 80403</i>	David L. Callender, President	Michael R. Shriner, AIA, MBA, Vice President, Business Operations and Facilities Marcel Blanchard, CEM, CAP, Assistant Vice President, Business Operations and Facilities, Utility Operations	July 7, 2014
NATURAL GAS CONTRACTS: Delegation of authority to execute and deliver transaction confirmation documents under natural gas contracts executed and delivered by an authorized representative of UTMB.	<i>Rule 10501</i>	David L. Callender, President	Marcel Blanchard, CEM, CAP, Assistant Vice President, Business Operations and Facilities	November 1, 2014
NATURAL GAS CONTRACTS: Delegation of authority to execute and deliver transaction confirmation documents under natural gas contracts executed and delivered by an authorized representative of UTMB.	<i>Rule 10501, Section 5</i>	David L. Callender, President	Michael J. Shriner, Vice President for Facilities and Campus Services	September 1, 2007
ELECTRIC CONTRACTS: Delegation of authority to execute and deliver transaction confirmation documents authorized under electric contracts executed and delivered by an authorized representative of UT Medical Branch.	<i>Rule 10501</i>	David L. Callender, President	Marcel Blanchard, CEM, CAP, Assistant Vice President, Business Operations and Facilities	November 1, 2014
ELECTRIC CONTRACTS: Delegation of authority to execute and deliver transaction confirmation documents authorized under electric contracts executed and delivered by an authorized representative of UT Medical Branch.	<i>Rule 10501, Section 5</i>	David L. Callender, President	Michael J. Shriner, Vice President for Facilities and Campus Services	September 1, 2007

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Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS – ZERO DOLLAR: Delegation of authority to execute and deliver zero-dollar affiliation agreements and program agreements.	<i>Rule 10501</i>	David L. Callender, President	Vicki S. Freeman, PhD, MASCP, MLS (ASCP) ^{CM} SC ^{CM} , FACB, Interim Dean, School of Health Professions, Associate Dean for Faculty Development	November 1, 2017
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS – ZERO DOLLAR: Delegation of authority to execute and deliver zero-dollar affiliation agreements and program agreements.	<i>Rule 10501</i>	David L. Callender, President	Alice S. Hill, RN, PhD, FAAN, Professor and Associate Dean of Nursing	November 1, 2017
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS: Delegation of authority to execute and deliver affiliation agreements and program agreements.	<i>Rule 10501</i>	David L. Callender, President	David W. Niesel, PhD, Vice President and Dean Ad Interim, Graduate School of Biomedical Sciences	October 1, 2013
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS: Delegation of authority to execute and deliver affiliation agreements and program agreements.	<i>Rule 10501</i>	David L. Callender, President	Danny O. Jacobs, MD, MPH, Executive Vice President and Provost, Dean, School of Medicine	September 18, 2012
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS: Delegation of authority to execute and deliver affiliation agreements and program agreements.	<i>Rule 10501, Section 2</i>	David L. Callender, President	Pamela G. Watson, Sc.D., Dean, School of Nursing	November 17, 2009
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS: Delegation of authority to execute and deliver affiliation agreements and program agreements.	<i>Rule 10501, Section 2</i>	David L. Callender, President	Donna K. Sollenberger, Executive Vice President and CEO UTMB Health System	September 24, 2009
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS WITH CORRECTIONAL MANAGED CARE: Delegation of authority to execute and deliver standard affiliation and program agreements associated with correctional managed care.	<i>Rule 10501, Section 5</i>	David L. Callender, President	Owen J. Murray, M.D., Associate Vice President, Chief Physician Executive, UTMB Correctional Managed Care	July 17, 2008
INTERAGENCY CONTRACTS WITH U.T. INSTITUTIONS: Delegation of authority to execute and deliver contracts or agreements with System Administration or between or among U.T. institutions for resources or services.	<i>Rule 10501, Section 2.7</i>	David L. Callender, President	Cheryl A. Sadro, CPA, Executive Vice President and Chief Business & Finance Officer	January 1, 2015

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INTERAGENCY CONTRACTS WITH U.T. INSTITUTIONS: Delegation of authority to execute and deliver contracts or agreements with System Administration or between or among U.T. institutions for resources or services.	<i>Rule 10501, Section 2. 7</i>	David L. Callender, President	Carolee A. King, JD, Senior Vice President & General Counsel	September 19, 2013
CLINICAL TRIAL AGREEMENTS AND NON-DISCLOSURE AGREEMENTS RELATED TO STATE AND FEDERAL CONTRACTS OR PROPOSALS FOR SPONSORED RESEARCH: Delegation of authority to execute and deliver clinical trial agreements and non-disclosure agreements related to state, federal and other contracts or proposals for sponsored research.	<i>Rule 10501</i>	David L. Callender, President	Lori Simon, RN, BSN, CCRP, Director of Clinical Research	February 1, 2017
SPONSORED RESEARCH: Delegation of authority to execute and deliver state and federal contracts or proposals for sponsored research.	<i>Rule 10501</i>	David L. Callender, President	Ericia Huff, Senior Manager of Research Operation	October 12, 2015
SPONSORED RESEARCH: Delegation of authority to execute and deliver state, federal and private grants, contracts or proposals for sponsored research.	<i>Rule 10501, Sections 2 and 5</i>	David L. Callender, President	Toni J. D'Agostino, Sponsored Programs John B. States, Sponsored Programs Connie Barton, Sponsored Programs	December 11, 2008
AGREEMENTS WITH CORPORATE SPONSORS AND AGREEMENTS THAT GRANT AN INTEREST IN INTELLECTUAL PROPERTY: Delegation of authority to execute and deliver non-disclosure agreements and clinical trial agreements which grant an interest in intellectual property. Also covers typical option and license agreements and research contracts with corporate sponsors, as well as non-disclosure agreements and material transfer agreements.	<i>Rule 10501; Rule 90101, Sections 15.1 and 15.3</i>	David L. Callender, President	Lori Simon, RN, BSN, CCRP, Director of Clinical Research	February 1, 2017

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INTELLECTUAL PROPERTY – NON-DISCLOSURE AGREEMENTS AND CLINICAL TRIAL AGREEMENTS: Delegation of authority to execute and deliver non-disclosure agreements and clinical trial agreements which grant an interest in intellectual property.	<i>Rule 10501; Rule 90105, Sections 1 and 3</i>	David L. Callender, President	Ericia Huff, Senior Manager of Research Operations	October 12, 2015
INTELLECTUAL PROPERTY: Delegation of authority to execute and deliver agreements granting an interest in intellectual property.	<i>Rule 90105, Sections 1 and 3; Rule 10501</i>	David L. Callender, President	Carolee A. King, JD, Senior Vice President & General Counsel	January 29, 2013
DELEGATIONS OF AUTHORITY FROM THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION TO THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON				
HOLIDAY SCHEDULE: Delegation of authority to approve annually the holiday schedule for the respective institutions.	<i>Rule 30201, Section 1</i>	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Presidents, The University of Texas	September 1, 2010
LANDLORD’S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord’s Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	<i>Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6</i>	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Medical Branch at Galveston	April 10, 2017
CAMPUS OFFICE LEASES – UT MEDICAL BRANCH AT GALVESTON: Delegation of authority to execute and deliver campus office leases.	<i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i>	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U T Medical Branch at Galveston	September 25, 2014
FACILITY USE AGREEMENT – U.T. MEDICAL BRANCH AT GALVESTON: Delegation of authority to execute and deliver facility use agreements.	<i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i>	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U.T. Medical Branch at Galveston	September 25, 2014

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Board of Regents' <u>Rules and Regulations</u>		From	Delegate	Date of Delegation
TRADEMARK LICENSE AGREEMENTS: Delegation of authority to execute and deliver trademark license agreements related to Board-owned trademarks, so long as all trademark license agreements include: (1) the grant clause posted online or a grant clause substantially similar to that grant clause, (2) a statement making the license subject to the Trademark License Agreement Terms and Conditions posted online, and (3) a Trademark Schedule showing the exact mark or marks being licensed and indicating how those marks are to appear (including color, capitalization, typesetting, and any other distinguishing features of the included marks). Ensure proper monitoring of each licensee. All trademarks with a value exceeding institutions' local contracting authority must be reviewed and processed as outlined in UTS125.	<i>Rule 10501; Rule 90101, Sects. 15.1 and 15.3; UTS125</i>	Daniel H. Sharphorn, Vice-Chancellor and General Counsel	Presidents – UT Institutions Chief Business Officers – UT Institutions and UT System Vice Provosts for Research and Vice Presidents for Research – UT Institutions Chief Legal Officers – UT Institutions	March 6, 2017
SETTLEMENT OF DISPUTES (UT INSTITUTIONS EXCEPT M.D. ANDERSON): Delegation of authority to execute and deliver agreements settling certain claims, disputes, or litigation in the amount of \$20,000 or less that impact only your UT institution and no other UT institutions.	<i>Rule 10501</i>	Daniel H. Sharphorn, Vice-Chancellor and General Counsel	Chief Legal Officers – UT Institutions	September 21, 2016

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